## WORK SESSION – CITY FACILITIES MONDAY, OCTOBER 14, 2019

5:30 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

# THE CITY OF DEXTER CITY COUNCIL MEETING Monday, October 14, 2019

### DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:00 pm – Regular Meeting

#### A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

**B. ROLL CALL:** Mayor Keough S. Bell P. Cousins

D. Fisher J. Knight Z. Michels J. Smith

Student Representatives: A. Covert I. Malek

#### C. APPROVAL OF THE MINUTES

- 1. Regular City Council Meeting September 23, 2019
- 2. Special City Council Meeting October 3, 2019

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#### D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Ann Arbor Spark – Jennifer Olmstead

#### E. APPROVAL OF AGENDA:

#### F. PUBLIC HEARINGS:

Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group. Action on each public hearing will be taken immediately following the close of the hearing.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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#### G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

#### H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

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#### I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

**Dexter District Library Board** 

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

**Planning Commission** 

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

**Economic Preparedness** 

Streets

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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- 7. Council Member Reports
  - None

<sup>&</sup>quot;This meeting is open to all members of the public under Michigan Open Meetings Act."

#### J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$634,027.61

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#### **K.** OLD BUSINESS- Consideration and Discussion of:

#### L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Repair to Third Well for an Amount Not to Exceed \$9,000

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2. Consideration of: Multi-Year Tap Fee Agreement for 3075 Baker

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3. Consideration of: Reimbursement Resolution for Purchase of Dexter Ann Arbor Rd

Property

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4. Consideration of: Proposal from Urban Wireless Solutions for Small Cell Ordinance

Assistance

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5. Discussion of: Grand Street Reconstruction Project

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#### M. COUNCIL COMMENTS

#### N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group.

#### O. ADJOURNMENT